

BOARD OF EDUCATION
WARSAW R-IX SCHOOL DISTRICT
WARSAW, MISSOURI 65355
Minutes of Special Session

The Warsaw R-IX School District, Board of Education, met in Open Special Session, October 30, 2018 at 10:00 a.m., in the High School Board Room.

Present: Tracey Spry, President
Brandy Fajen, Vice President
Mike Schockmann, Member
Mike Mais, Member
Carolynn Fisher, Member
Drew Burdick, Member
Amie Breshears, Member
Dr. Shawn Poyser, Superintendent
Christian Meier, Assistant Superintendent
Latricia Sharp, Board Secretary/Treasurer

Visitors: Dr. Jim Hinson, Ed Counsel

A quorum being present and due notice having been mailed and posted the regular meeting was called to order by President Spry. Time: 10:06 a.m.

A motion was made by Drew Burdick and seconded by Amie Breshears to approve the agenda as presented. Vote was unanimous. Motion carried.

Dr. Hinson presented the proposed board norms for consideration.

A motion was made by Drew Burdick and seconded by Mike Mais to adjourn the meeting.

Roll call vote as follows:

Spry: Aye	Fajen: Aye	Schockmann: Aye	Mais: Aye
Fisher: Aye	Burdick: Aye	Breshears: Aye	

Vote was unanimous. Motion carried.

Time: 12:10 p.m.

Secretary of the Board